



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

SENIOR ADVISORY COMMITTEE

1:30 P.M.

REGULAR MEETING

CITY COUNCIL CHAMBERS

JULY 1, 2003

Morgan Hill Civic Center
Council Chambers
17555 Peak Ave.

Senior Advisory Committee

Chair

Marilyn Gadway

Vice-Chair

William Keig

Committee Member

Kenneth Mort

Committee Member

John Bautista

Committee Member

Sharon Leonard

Committee Member

Gloria Subocz

Committee Member

Charles Swann

Parks & Recreation Commissioner Craig van Keulen

CALL TO ORDER

Chair Gadway

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

The Morgan Hill Senior Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE	Carol Wood, YMCA Senior Center Director
PARKS AND RECREATION COMMISSION MEETING	Staff Balagso
COA ADVISORY COMMISSION	Representative Skinner
CAG MEETING REVIEW	Commissioner Bautista

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF JUNE 3, 2003

BUSINESS

2. **STATUS OF SENIOR ADVISORY COMMITTEE RECOMMENDATION REGARDING INDOOR COMMUNITY RECREATION CENTER**
Recommended Action: Information Item. City staff to provide status of Senior Advisory Committee's Recommendation to the Parks and Recreation Commission regarding construction schedule of Indoor Community Recreation Center.
3. **SENIOR CENTER YEAR END REPORT**
Recommended Action: Information Item. YMCA staff to provide year-end report on Senior Center activities during FY 02/03.
4. **REPORT ON INDOOR COMMUNITY RECREATION CENTER SUB-COMMITTEE**
Recommended Action: Information Item. Committee Member Subocz to provide report on Indoor Community Recreation Center Sub-Committee's first meeting on June 30th 2003.
5. **UPCOMING VACANCIES ON SENIOR ADVISORY COMMITTEE**
Recommended Action: Information Item. City staff to provide information on the three upcoming vacancies on the Senior Advisory Committee. The two-year terms of 3 current members will end on July 31, 2003.
6. **AUGUST RECESS**
Recommended Action: Action Item. Senior Advisory Committee to vote on taking a recess during the month of August. Date for next meeting would be September 2, 2003.

7. **CALIFORNIA SENIOR LEGISLATURE - SANTA CLARA COUNTY NEWS**

Recommended Action: Information Only. Hand out monthly legislative update from California Senior Legislature.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT to the next monthly meeting on August 5, 2003 at 1:30 p.m.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

